

Board of Selectmen  
**SPECIAL MEETING**

January 12, 2007  
1:00 PM

Lebanon Town Hall  
Upstairs Conference Room

**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon calling a Special Town Meeting on Monday, January 22, 2007 at 7:30 PM at the Lyman Memorial High School auditorium.
- 3.0 Discuss and act upon preparation of the '07-'08 budget.
- 4.0 Discuss and act upon preparation of a part-time, non-union wage matrix.
- 5.0 Discuss and act upon performance reviews for Town employees.
- 6.0 Adjournment.

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman